

A G E N D A



SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, June 15, 1999

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

THOMAS W. WILSON
VICE CHAIRMAN
Fifth District

TODD SPITZER
SUPERVISOR
Third District

JAMES W. SILVA
SUPERVISOR
Second District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

INVOCATION: Supervisor Coad, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District

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I. PRESENTATIONS/INTRODUCTIONS

James F. McConnell, Washington Legislative Advocate

II. CONSENT CALENDAR (Item 1)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Chairman Smith** - Appoint Rod R. Coloma, Santa Ana, to replace Michael Lapin to the Public Financing Advisory Committee to complete a term ending 5/1/01

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Item 2)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

GENERAL ADMINISTRATION

2. **County Executive Office** - Approve cooperative agreement with Department of Navy for provision of caretaker services at MCAS El Toro; agreement with Orange County Fire Authority to provide fire protection services and amendment C to services agreement with Base Asset Management Team (CABACO, Inc.) to provide caretaker services - All Districts (Continued from 6/8/99, S91B)

IV. PUBLIC HEARINGS (Item 3) 9:00 A.M. OR AS SOON THEREAFTER

3. **County Executive Office** - Public hearing to consider adoption of the Final FY 1999-00 Budget - All Districts
 - A. Opening remarks
 - B. Program I Public Protection
 - C. Program II Health Services
 - D. Program III Community & Social Services

V. CLOSED SESSION (none scheduled)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENT

NEXT MEETINGS:

June 16, 1999

June 22, 1999

June 29, 1999

Continued Budget Hearing, 9:00 A.M.

Regular Meeting, 9:30 A.M.

Evening Meeting, 6:00 P.M.